

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on October 1, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Kristen Wood and Christi Elsberry. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the September 17, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

Valle Vista Sewer Line Replacement Project:

The Board was given an update on the project. WestWater has issued a letter of "Substantial Completion" to M. A. Construction. The majority of the work has been completed and cleanup is being done. Paving will be completed by Elam Construction through the contract with Mesa County.

3.) Tax Assessment for Delinquent Accounts:

Ms. Heidel-Davis reported to the Board that she has mailed out letters to delinquent accounts that are set to be assessed on the County tax roll by the Mesa County Treasurer. There are ten accounts that have until October 31, 2013 to bring the accounts current. The accounts that do not pay will be assessed to the Treasurer on November 1, 2013.

3.) Financial Issues:

Accounts Payable:

Board and staff reviewed the accounts payable for October 1, 2013. Christi Elsberry made a motion that the Board approves payments. Kristen Wood seconded the motion and it passed by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) SDA Conference:

Ms. Heidel-Davis gave a report on the SDA of Colorado conference that she attended. The break-out sessions were informative. The best information received was on the issues of insurance and investment for the coming two years.

b.) Severance Pay Packages:

Ms. Heidel-Davis provided to the Board an example of how the District could use the CCOERA Retirement Program for severance packages for employees. The Board will look at this proposal in early 2014.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary